

ADJOURNED MEETING OF THE MACOUPIN COUNTY BOARD

MINUTES

April 12, 2011

The adjourned meeting of the Macoupin County Board was called to order at 1:00 p.m., April 12, 2011. The meeting opened with the Pledge of Allegiance to the Flag. There were twenty-four members present and three members absent.

PRESENT

Bacon, Judy	Coatney, Raymond
Fraser, Morrie	Gay, John
Harding, William	Herschelman, L.
LoBue, Lee	Long, Frank
Nichelson, Glenn	Novak, Joe
Quarton, Robert	Quirk, Paul
Schwallenstecker, O.	Thomas, David
Watson, Julia	Wieseman, Francis

Dragovich, Mark
Goodman, Frances
Kiel, Bernard
Nichelson, Bill
Pomatto, Ruth Ann
Reiher, Veryl
Vojas, Robert
Wiggins, Tony

ABSENT

Lux, Larry
Manar, Andrew
Zirkelbach, Jim

MINUTES

Motion by Coatney, seconded by Wiggins, to approve the minutes of the March 8, 2011, meeting with changes. All in favor, motion carried.

Motion by Wieseman, seconded by Vojas, to approve the minutes of the March 24, 2011, meeting with changes. All in favor, motion carried.

COMMITTEE REPORTS

The **Finance Committee** met on March 22, 2011. The Committee met to for the purpose of an updated on the Elections Budget, Special Audit presentation, letter to the city of Carlinville re: Municipal elections, health reimbursement account, RLF resolution amendment, Animal Control grant from the State of Illinois, proposal to lease copy equipment in the Board office, and resolution transferring funds to the Grant fund. The Committee moved to report the special audit to the full Board. The Committee tabled discussion of the Health Reimbursement Accounts and Letter to the City of Carlinville until the next meeting of the Finance committee due to Clerk Duncan not being present due to election judge training. The Committee recommended to the full Board the Revolving Loan Fund Resolution amendments. The Committee recommended to the full Board a resolution transferring funds to the Grant Fund to account for the interest for the Animal Control grant. The Committee also directed CFO Springer to execute the lease with Ikon for a new copy machine. Motion by Pomatto, seconded by Thomas to approve the minutes as

written. All in favor, motion carried.

The **Animal Control Committee** met on April 4, 2011. The Committee met to discuss the new building, personnel, review current bills and discuss any other related business. The committee recommended to the full board the approval of payment to Neely Construction in the amount of \$71,228.52 pending the receipt of all permits for the building. Motion by Novak, seconded by Harding to approve the minutes as written. All in Favor. Motion Carried.

The **Executive Committee** met on April 4, 2011. The Committee met to approve timesheets, resolution to post contracts online, approve the agenda for the April meeting, approve the RFL Quarterly and Monthly report, and an executive session to discuss personnel. The Committee approved timesheets that were present at the time of the meeting. The Committee recommended to the full Board a resolution requiring contracts approved by the County Board to be posted online. The Committee also approved the April meeting agenda. The committee met in executive session and following the executive session directed Chairman Manar to place Char Taylor on unpaid leave of absence effective April 30, 2011. Motion by Bacon, seconded by Coatney to approve the minutes as written. All in favor, motion carried.

REPORTS FROM SPECIAL COMMITTEES

The **Liquor License Commission** met on April 6, 2011. The Commission met to discuss transferring ownership of liquor license from Classic Entertainment to Favco Inc. The Committee approved transferring the license from Classic Entertainment in Staunton to Favco Inc. in Staunton until June 30, 2011 when the license is set to expire. Motion by Wieseman, seconded by Wiggins to approve the minutes with changes. All in Favor. Motion Carried.

GUESTS

Peggy Garrison, Macoupin County Public Health Department, updated the Board on the Safe Families Golf Tournament which is to be held April 29th. All proceeds from the tournament go to help the Safe Families program.

Shari Albrecht, Macoupin Economic Development Partnership Coordinator, invited the Board to Lobby Day on May 4th in Springfield. Officials from Macoupin County are scheduled to meet with Senators Cullerton and McCann as well as Representative Watson. Albrecht also updated the Board on the Top 25 Under 45 Nominations the Partnership is seeking by April 29th. Award winners will be announced at the annual dinner held June 9th at the Gillespie Civic Center.

APPOINTMENTS

Motion by Pomatto, seconded by G. Nicholson to appoint David Thomas to serve as proxy representative for Macoupin County Board Chairman Manar on the West Central Development Council Board for a term effective April 12, 2011 through December 31, 2012. All in favor, motion carried.

Motion by Harding, seconded by Herschleman to appoint David Thomas, Robert Quarton, Paul Quirk and Mike Zippay III to serve as the representatives of Macoupin County on the West Central Development Council Board for a term effective April 12, 2011 through December 31, 2012. All in favor, motion carried.

Motion by Bacon, seconded by Nichelosl, B. to reappoint Rick Maguire of Virden to the Virden Fire Protection District Board of Trustees. All in favor, motion carried.

Motion by Nichelson, G., seconded by Kiel to reappoint Chester Jones of Girard to the Girard Fire Protection District Board of Trustees. All in favor, motion carried.

Motion by Schwellenstecker, seconded by Wieseman to reappoint William Wittkamp of Bunker Hill to the Bunker Hill Fire Protection District Board of Trustees. All in favor, motion carried.

Motion by Reiher, seconded by Novak to reappoint Lyle Stoecker to the Unit 7 Fire Protection District Board of Trustees for a term. All in favor, motion carried.

Motion by Coatney, seconded by Thomas to reappoint Joe Karlovic of Mt. Olive to the Macoupin County Board of Review for the unexpired term ending May 31, 2011. All in favor, motion carried.

Motion by Coatney, seconded by Wiggins to appoint Richard Mottershaw of Carlinville to fill the unexpired term of Kelly Heyen on the Macoupin County Board of Review ending May 31, 2011. Roll call vote: 17 Ayes, 6 Nays, 1 Abstain. Motion Carried.

AYE

Bacon, Judy
Fraser, Morrie
Kiel, Bernard
Nichelson, Glenn
Quirk, Paul
Watson, Julia

Coatney, Raymond
Gay, John
LoBue, Lee
Novak, Joe
Thomas, David
Wiggins, Tony

Dragovich, Mark
Goodman, Frances
Nichelson, Bill
Pomatto, Ruth Ann
Vojas, Robert

NAY

Harding, William
Herschelman, L.
Long, Frank
Quarton, Robert
Reiher, Veryl
Wieseman, Francis

ABSTAIN

Schwallenstecker, O.

Motion by Gay, seconded by Dragovich to re-Appoint Dennis Yokley and Edward Marburger to Mt Olive Fire Protection District Board of Trustees for a term of three years. All in favor, motion carried.

Motion by Fraser, seconded by Vojas to re-Appoint Ronald Dustman to Staunton Fire Protection District Board of Trustees for a term of three years. All in favor, motion carried.

PETITIONS

None.

EXECUTIVE SESSION

None

RESOLUTIONS

Motion by Thomas, seconded by LoBue, to adopt a resolution directing contracts to be posted online. All in favor. Motion carried.

Motion by Quirk, seconded by Novak, to adopt a Resolution Authorizing Application for Public Transportation Financial Assistance under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. S 5311). All in favor. Motion carried.

ORDINANCE

None.

UNFINISHED BUSINESS

Motion by Schwallenstecker, seconded by Novak to pay Neely Construction \$48,000 from the already allocated monies in the Animal Control loan. Roll Call Vote: 24 Ayes, 0 Nays. Motion Carried.

AYE

Bacon, Judy	Coatney, Raymond	Dragovich, Mark
Fraser, Morrie	Gay, John	Goodman, Frances
Harding, William	Herschelman, L.	Kiel, Bernard
LoBue, Lee	Long, Frank	Nichelson, Bill
Nichelson, Glenn	Novak, Joe	Pomatto, Ruth Ann
Quarton, Robert	Quirk, Paul	Reiher, Veryl
Schwallenstecker, O.	Thomas, David	Vojas, Robert

NAY

Motion by Harding, seconded by Reiher to accept the County Board Committee assignments. All in favor. Motion Carried.

NEW BUSINESS

Motion by Quirk, seconded by Quarton to approve David Thomas to be the Official Designee of Chairman Manar to the West Central Development Council Policy Board. All in favor. Motion Carried.

Motion by Wieseman, seconded by Novak to approve the Special Section 5333(b) Warranty for Application to the Small Urban and Rural Transportation Program. All in favor, Motion Carried.

CONSENT AGENDA

Motion by Reiher, seconded by Kiel, to allow Mileage and Per Diem. Roll Call Vote: 24 Ayes, 0 Nays. Motion Carried.

AYE

Bacon, Judy	Coatney, Raymond	Dragovich, Mark
Fraser, Morrie	Gay, John	Goodman, Frances
Harding, William	Herschelman, L.	Kiel, Bernard
LoBue, Lee	Long, Frank	Nichelson, Bill
Nichelson, Glenn	Novak, Joe	Pomatto, Ruth Ann
Quarton, Robert	Quirk, Paul	Reiher, Veryl
Schwallenstecker, O.	Thomas, David	Vojas, Robert

NAY

Motion by Kiel, seconded by Wieseman, to approve the Claims and Officers Report. Same roll call, motion carried.

Motion by Novak, seconded by Reiher, to place a IEPA Notice regarding Macoupin Energy Shay Number 1 Mine; MEDP Macoupin Made Young Leaders / 25 Under 45; and CFO Report on Revolving Loan Fund – March 2011 on file in the County Clerk's office. Same Roll Call. Motion carried.

MATTERS OF RECOGNITION

Vice Chairwoman Watson presented Alton Telegraph reporter Maggie Borman a certificate of recognition from the County Board for her years of service reporting on Macoupin County.

ADJOURNMENT

At 1:46 p.m., the meeting was adjourned.

Prepared by: Pete Duncan